

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA OLD TOWN ADVISORY BOARD
TUESDAY, AUGUST 16, 2022**

CONVENE: Chair Ammon convened the Regular Meeting of the Monrovia Old Town Advisory Board on Tuesday, August 16, 2022 at 9:31 a.m. at the Monrovia City Council Chamber. In attendance were Mayor Pro Tem Gloria Crudginton; Community Services Director Tina Cherry; Recreation Manager Rebecca Sandoval; Senior Management Analyst Heather Gibson; Recreation Supervisor Tiffany Peterson; and Recreation Supervisor Heather Sayers.

ROLL CALL: In attendance were Boardmembers Diane Balsamo, Ricardo Jurado, Kristin Miller, Roy Wiseman, Vice Chair Shawn Spencer and Chair Gina Ammon.

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Jurado, seconded by Boardmember Wiseman, to approve the consent calendar with the correction of the spelling of Boardmember Diane Balsamo name under ROLL CALL. The motion carried unanimously. The consent calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the July 19, 2022 Regular Meeting

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

1. Captain Heath Harvey, Monrovia Police Department

- a. Provided an overview of Community Policing. Captain Harvey provided the Board with information on calls for service in Monrovia, traffic concerns, homelessness, and the number of patrols in Old Town. Captain Harvey responded to questions from the Board.

2. Christopher Castruita, Public Works Senior Management Analyst

- a. Provided an evaluation of the Rapid Flashing Beacons at Mid-Block Crossings in Old Town. Provided an overview of the current traffic safety programs, an overview of the initial pedestrian safety study findings, presented on how to improve safety around Old Town and the phasing and outreach. Community outreach includes a pedestrian signal survey. Provided the timeline of the completion of the pedestrian signal survey and reported staff would present the findings at the December MOTAB Meeting.

3. Tina Cherry, Community Services Director

- a. Provided an update on the 4th Quarter Program and Planning. Provided dates for upcoming programs and event happening in Old Town from October 2022 thru December 2022.

4. Rebecca Sandoval, Recreation Manager

- a. Provided an overview of the Summer Concerts in Library Park. Reviewed with the Board the event sponsors, Concert Line up and ideas for next year Concert Series.
- b. Informed the Board of the return of Music in Old Town program. The program has returned and a live performer will be in Old Town on Wednesday evenings.

MONROVIA CHAMBER OF COMMERCE REPORT

1. Bill Graham, Interim Executive Director

- a. Provided an update to the Board on the greenway finding signs. The Chamber will support the City by reporting the sign updates.
- b. Informed the Board of the upcoming Beer Wine and Music Festival in Library Park on Saturday, September 24. Invited the Board to participate.
- c. Thanked the Board for all who assisted with the New Teacher Breakfast held at the Monrovia Community Center on Monday, August 8.

REPORTS FROM BOARDMEMBERS

- a. Chair Ammon – Discussed with the Board upcoming programs and formed committees for Old Town Programs and Events. Halloween, Fall Festival and Holiday Decorating, Holiday Window Contest and New Year’s Eve.
- b. Vice Chair Spencer – No report.
- c. Boardmember Balsamo – Reported on the EV charging stations located in the public parking lot. Stations are occupied throughout the day and requested we ensure the 3 hour limited is being enforced.
- d. Boardmember Jurado – Reported to the Board he has heard positive feedback on the return of the Music in Old Town.
- e. Boardmember Miller – No report.
- f. Boardmember Wahl – A/E
- g. Boardmember Wiseman - No report.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for Tuesday, September 20, 2022, 9:30 a.m., Monrovia, California.

ADJOURNMENT: Chair Ammon adjourned the meeting at 10:33 a.m.